

**College Glen Little League  
Board of Directors Meeting  
Minutes**

**Date:** 7/29/18

**Time:** 6:30 PM

**Location:** Round Table Pizza

**Board Members Present:**

Jonathan Anderson	Rashan Anderson	Ray Blazczynski
Gaby Burton	Tony Edwards	Chris Gartner
Tiffany Henderson	Mark Ogihara	Dave Yaffee
Lisa Yaffee		

**Non-Board Members Present:**

Steve Landman	Katie Logsdon	Lou Martinez
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**Agenda Item:**

2019 Positions

**Discussion:**

The following positions are vacant and must be filled for the 2019 season: Secretary, Registrar, Fireworks Director, Head Scorekeeper, Apparel Coordinator, Player Agent-Minor, Player Agent-Farm, Player Agent-Tball.

Tiffany to get Mark the 2018 Tball manager/coaches information so he can reach out to see if there is any interest in joining the board.

**Vote:**

N/A

**Agenda Item:**

Fall Ball

**Discussion:**

22 registered so far: 8 farm, 9 minor, 4 major, 1 junior

**Vote:**

N/A

**Round Table Discussion:**

**Board Member:**

Dave Yaffee

**Discussion:**

Brick Orders are trickling in. Will send another announcement on 8/1/18 for last 30 days of sales. Already have someone lined up to install them.

Current balance: \$33,500 - does not include the fireworks booth sales tax that needs to be paid.

The QuickBooks (QB) software we currently have is not longer supported. QB would require a monthly subscription. Dave is looking into a tax service that the league could use rather than pay QB.

**Board Member:**

Lou Martinez

**Discussion:**

Will look into grant funds for the PeeWee field.

**Board Member:**

Ray Blazczynski

**Discussion:**

PeeWee Field - Taking lead. Mapped out field location with Justin Clarke last week. Would really like to get the field fenced off and tied into our existing complex as a first step. Rough estimate costs are: \$5K for infield mix; \$2,500 for infield sod; \$6,500 for 7' fencing (this is not a company, but material purchase from Lowe's). The 2019 board will vote on approval of funds (should have enough for fences from brick sales). Before any work can be done, we need to meet with the city to have the water lines cut from their source because a sprinkler is in the path of the fence, as well as have a light pole removed. Tiffany to talk to Jake Logsdon, as he is willing to continue his work with the city on this project.

**Next Meeting:**

Sunday 9/16/18 @ 7PM

**Agenda Items:**

2019 Board Members, 2019 Fees, PeeWee Field Fencing